

VZCZCXRO9050
PP RUEHMR RUEHRN
DE RUEHSB #1356 3190538
ZNY SSSS ZZH
P 150538Z NOV 06
FM AMEMBASSY HARARE
TO RUEHC/SECSTATE WASHDC PRIORITY 0814
INFO RUCNSAD/SOUTHERN AFRICAN DEVELOPMENT COMMUNITY
RUEHUJA/AMEMBASSY ABUJA 1366
RUEHAR/AMEMBASSY ACCRA 1219
RUEHDS/AMEMBASSY ADDIS ABABA 1370
RUEHRL/AMEMBASSY BERLIN 0115
RUEHBY/AMEMBASSY CANBERRA 0631
RUEHDK/AMEMBASSY DAKAR 0996
RUEHKM/AMEMBASSY KAMPALA 1424
RUEHNR/AMEMBASSY NAIROBI 3807
RUEHFR/AMEMBASSY PARIS 1193
RUEHRO/AMEMBASSY ROME 1846
RUEFDIA/DIA WASHDC//DHO-7//
RHEHAAA/NSC WASHDC
RUEHBS/USEU BRUSSELS
RUEKJCS/Joint STAFF WASHDC
RUCNDT/USMISSION USUN NEW YORK 1587
RUEATRS/DEPT OF TREASURY WASHDC
RUCPDOC/DEPT OF COMMERCE WASHDC
RUFOADA/JAC MOLESWORTH RAF MOLESWORTH UK//DOOC/ECMO/CC/DAO/DOB/DOI//
RUEPGBA/CDR USEUCOM INTEL VAIHINGEN GE//ECJ23-CH/ECJ5M//

S E C R E T HARARE 001356

SIPDIS

SECRET NOFORN

SIPDIS
SIPDIS

AF/S FOR S. HILL
NSC FOR SENIOR AFRICA DIRECTOR B. PITTMAN
USAID FOR M. COPSON AND E. LOKEN

E.O. 12958: DECL: 10/17/2011

TAGS: EFIN KN KNNP PARM PGOV PREL ZI

SUBJECT: AMBASSADOR DELIVERS DEMARCHE ON TANCHON COMMERCIAL BANK

REF: STATE 185514

Classified By: Ambassador Christopher Dell under Section 1.4 b/d

¶1. (S) Ambassador Dell delivered demarche (reftel) to Reserve Bank of Zimbabwe (RBZ) Governor Gono November 13 on the alleged request by Tanchon Commercial Bank to open an account with Harare's Merchant Bank of Central Africa. Gono promised full cooperation. He called in the RBZ Director of the Financial Intelligence Inspectorate and Evaluation Unit (FIIIE) and asked for a full report on the matter for our information by COB November 14.

¶2. (S) We did not receive the promised report by COB November 14, nor did we expect to. Gono is notorious for failing to deliver on such assurances. We will, however, follow up with the FIIIE Director and report results.

DELL